Metabolic Pathway Extraction Using Combined Probabilistic Models

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Abstract

Extracting metabolic pathway from microarray gene expression data that dictates a specific biological response is currently one of the important disciplines in system biology research. However due to the complexity of the global metabolic network and the importance to maintain the biological structure, this has become a greater challenge. Previous methods have successfully identified those pathways but without concerning the genetic effect and relationship of the genes, representation of the underlying structure is not precise and cannot be justified to be significant biologically. In this article, probabilistic models that are capable of identifying the significant pathways through metabolic networks related to a specific biological response are implemented. This article utilized combination of two probabilistic models to address the limitations of previous methods with the annotation to pathway database to ensure the pathway is biologically plausible.

Keywords: Metabolic pathway, biological response, probabilistic models, annotation, markov model, enzymatic reactions

1. Introduction

A metabolic pathway that comprise of coordinated sequence of biochemical reactions is a small segment of the overall metabolic network that contribute to a specific biological function. However, a complete metabolic network is so huge and highly complex that the key pathways contributing to the responses are usually invisible. Therefore, an appropriate and effective model to extract and identify the pathways, which at the same time takes account of the biological interactions between the components, is required so that the real underlying structure of the system can be precisely obtained.

Many of the approaches that have been done before can successfully identify a pathway within the metabolic networks but none of them can clearly justify that the pathway extracted has a significant contribution in a certain metabolic response since none are considering the genetic interactions within the components level. Models such as network expansion [1] and Flux Balance Analysis (FBA) [2] only focus on chemical properties of metabolic network and do not directly consider the genetic component in the network.

Numerous amount of research incorporate the genetic factors that contribute to the function of metabolic networks as proposed by Karp et al. (2010) [3] and Mlecnik et al. (2005) [4], but they can only identify groups of specified genes are important although only some genes within this known groups are contributing to the observe response. Other research such as Gene Set Enrichment Analysis (GSEA) [5] do not incorporate the known networked structure of genes but instead rely on structure of simple test statistics. Probabilistic network models such as Markov Random Field [6] and Mixture Model on Graph [7] on the other hand able to confirm that the features to be logically connected within the metabolic network but
an assumption has to be made that is the gene expression is discretely distributed. This may not correctly describe the underlying structure and mechanisms of the system.

This article discuss about the implementation based on combination of probabilistic models that has similar concept with GSEA but additionally takes account of the network structure [8]. With the use of pathway annotation from Kyoto Encyclopedia of Genes and Genomes (KEGG), this approach can overcome the limitations mentioned before and produce biologically plausible results. First, pathway ranking method [9] is applied to extract a number of pathways with maximum co-relation through metabolic network. Then we use 3M Markov mixture model [10] to identify the functional components within the extracted pathways and finally Hierarchical Mixture of Experts, HME3M model [11] utilized as the classification model to identify set of pathways related to a particular response label.

The techniques are implemented on GSE121 dataset, the observation of genetic differences between obese patients that are divided into insulin resistance and insulin sensitive. This article extend the findings by calculating the p-value for the best HME3M component and annotating the gene set to enzyme accession number from KEGG. The outcomes of the methods are represented as directed graph pathway comprises of the relations between reaction, compounds, genes and also enzymes involved in that particular pathway.

2. Materials and Methods

2.1. Dataset

The second dataset referred as Diabetes dataset can be obtained from GEO using GSE121 accession number. The data can be directly loaded into R using GEOquery. The dataset is derived from an experiment of global transcript profiling to identify differentially expressed muscle genes in insulin resistance, which is the prime causes of Type II diabetes mellitus carried out on 18 insulin sensitive patients versus 17 insulin resistant patients. The dataset is preprocessed then converted into expression set in R environment to be used in the package.

2.2. Initializations

This research is conducted by implementing the framework of model developed by Hancock et al. (2010) [8] with the extension of finding enzymes involved in particular pathway. The first step is defining pathway to precisely identify the location of each gene denotes a specific function, by the fact that same gene can be found in multiple location with different biological functions within the metabolic network. This step will define specific location of each gene using node and edge annotations extracted from KEGG database [12]. In pathway definition, each gene is defined as node in the network and annotated by its gene code (G), reaction (R) and KEGG pathway membership (P) as in (1).

\[
\text{nodes} = (G, R, P); \text{edges} = (C_F, C_M, C_T, P)
\]  

In addition, the edges that connect the nodes will be identified as first substrate compound (\(C_F\)), the product compound of first reaction (\(C_M\)), final product compound (\(C_T\)) and (\(P\)) the final KEGG pathway membership of \(C_T\). Then, using annotation in equation (1), genetic pathway will be defined through metabolic network to be an extending connected sequence of genes, \(g\), starting from specified start (\(s\)) and end compound (\(t\)) as shown in equation (2).
Each of the edges will also be evaluated by the functions \( f(g_k, g_{k+1}) \) which measure the strength of relationship between \( g_k \) and \( g_{k+1} \) where \( \text{label}_k \) is the edge annotation in equation (1). The higher value of \( f \) indicates the stronger relationship between \( g_k \) and \( g_{k+1} \).

2.3. Ranking the K Number of Pathway

This second step is to find the pathway of maximum correlation through metabolic network. This particular technique will identify K number of shortest and loop-less path within the weighted network [9], which is a non-parametric ranking procedure using Empirical Cumulative Distribution Function (ECDF) over all edge weights in the network.

The ranking procedure will usually tend to biased towards shorter path consisting same genes due to high levels of redundancy in metabolic network. To overcome this problem two parameter are set. First, a parameter to control number of minimum genes in a pathway to remove small and insignificant pathways from pathway set. Secondly, as the result of redundancy, there will also be chains of reactions involving similar or identical genes therefore the second parameter is the user specified penalty \( p \), which control over the diversity of genes selection. An assigned of edge correlation, \( f(g_k, g_{k+1}) \) for all same gene edges will be used to specify penalty value.

2.4. Pathway Clustering and Classification

The goal for this important step is to identify set of pathways that produce the specific responses and directly can be used to classify a particular response label. This research will utilize a pathway classifier based on the 3M Markov Mixture Model (3M) [10] which will provide the basic framework for the model. The 3M model will be used to identify M functional components by mixture of first order Markov chains as shown in equation (3). This method achieved competitive performance in terms of prediction accuracies with combination of two types of data sets, pathway graph from KEGG and microarray gene expression data from GEO.

\[
p(x) = \sum_{m=1}^{m} \pi_m p(s \mid \theta_{1m}) \prod_{k=2}^{k} p(g_k, \text{label}_k \mid g_{k-1}; \theta_{km})
\]  

The \( \pi_m \) is the probability of each components, transition probabilities \( \theta_{km} \) defines each components, \( p(s, \theta_{1m}) \) is the start compound probability of \( s \), and \( p(g_k, \text{label}_k \mid g_{k-1}; \theta_{km}) \) is the probability of path travers on edge \( \text{label}_k \). The result of this 3M is \( M \) components defined by \( \theta_m = \{ \theta_{sm}, \theta_{2m}, ..., \theta_{tm}, ..., \theta_{Tm} \} \). The \( \theta_m \) is probabilities of each gene clustered within each component and indicate the importance of the genes.

For pathway classification, an extension to the previous 3M model, HME3M [11] will be used which incorporate Hierarchical Mixture of Experts (HME) that enables it to create a classification model from 3M model directly. In order to do so, additional term, \( p(y \mid X, \beta_m) \) which is a classification model will be added to the equation (3) into equation (4).

\[
p(y \mid X) = \sum_{m=1}^{m} \pi_m p(y \mid X, \beta_m) \prod_{k=2}^{k} p(g_k, \text{label}_k \mid g_{k-1}; \theta_{km})
\]
y is a binary response variable and X is a binary matrix where the columns represent
genes and the rows represent a pathway and value of 1 indicates that the particular gene
is included within specific path.

The parameters $\pi_m$, $\theta_{km}$ and $\beta_m$ are estimated simultaneously with an EM algorithm
[11]. The additional term $p(y|X,\beta_m)$, which takes the binary pathway matrix $X$ weighted
by the EM component probabilities as input and returns the output as the posterior
probabilities for classification of the response variable $y$. To ensure a scalable and
interpretable solution, HME3M uses a penalized logistic regression for each component
classifier. The goal of HME3M is to identify a set of pathways that can be used to
classify a particular response label, $y_i \in \mathcal{Y}$.

By using set of genes that involved in the particular pathway, p-values for each
pathway are calculated using the hypergeometric distribution. If the whole genome has
a total of $(m)$ genes, of which $(t)$ are involved in the pathway under investigation, and
the set of genes submitted for analysis has a total of $(n)$ genes, of which $(r)$ are involved
in the same pathway, then the p-value can be calculated to evaluate enrichment
significance for that pathway by equation (5):

$$p = 1 - \sum_{x=0}^{t-1} \frac{t \choose x \cdot (m-t \choose n-x)}{m \choose n}$$

The most important HME3M pathway is visualize in nodes and edge representation
by connected pathways, genes, compounds and reactions. One of the enhancements
made to this visualization technique is by incorporating the enzyme information that
involved in the particular pathway based on set of genes that made up the pathway
using the EC (Enzyme Commission) accession as well as the KO (KEGG Orthology)
which both are annotated from KEGG database.

3. Experimental Results and Discussions

Initially, The dataset used is obtained from Gene Expression Omnibus (GEO) (GSE121)
derived from an experiment of global transcript profiling to identify differentially expressed
muscle genes in insulir resistance which is the prime causes of Type II diabetes-melitus [13].

Here this experiment presents the minimum path analysis of the HME3M [8]. The result
shown in the figures are the key component for insulin resistant as identified by HME3M in
terms of connected pathways (Figure 1), genes (Figure 2) and compounds (Figure 3) involved
in that particular pathways. The edge thickness indicates the importance of that edge to the
network and pathway with higher probability. This experiment is only focusing on insulin
resistance, one of the key factors that contribute to Type II diabetes.

This experiment is conducted by using number of minimum path to be extracted of 5 paths.
From Figure 1 it can be concluded that there are 2 main pathway components to the insulin
resistance biological response that is the purine metabolism as the primary driver as well as
pyrimidine metabolism which also serve as the shortest path. Another significant path
includes glutathione metabolism, alanine, aspartate and glutamate metabolism and also
arginine and proline metabolism. These observations may cause by the ability of this model to
classify genes into the correct pathway map and calculate the p-value to estimate membership
as in Table 1. With the combination of probabilistic models, this method able to extract probable pathways that are biologically significant based on the annotation to the pathway database.

Figure 1. Connected Pathways that Contribute to Insulin Resistant

Insulin also known as the fat storage hormone is secreted from the pancreas as regulation mechanism in response to increasing blood sugar (glucose) level. When we digest a food, the molecules are broken down into sugar and other components and distributed throughout the system in the bloodstream. This will caused an increase in the blood sugar level causing the secretion of insulin by the pancreas that will enable the sugar to be absorbed by cell to be stored as glycogen and used as energy sources. When insulin level is rising, more molecules of glucose can be stored into the cell, which is why practicing diet with high glucose content and chronically eating foods that break down quickly into sugar will allow more fat to be produced by the accumulation of glucose in cell.

Insulin resistance is a physiological condition where the natural hormone insulin unable to normalize the blood sugars due to several factors such as diet, molecular changes or diseases. From the 2 main pathway components in Figure 1 we can also derived the compounds that actively contributing in both of the pathways and the connection between the compounds that may result in insulin resistant. It is clear from set of compounds that made up the pathway, the highest path probability would be the transition and conversion from C00002 (ATP) through C00046 (RNA), C00075 (UTP), C00063 (CTP), C00044 (GTP) and C01261 (GpppG) in Figure 3.
This particular pathway result in production in ATP which is known to be the significant signaling molecule in diabetes and insulin secretion as describe in Koster et al., 2005 [14]. In addition, the production of ATP that are occurring from C01260 (AppppA), C06197 (ApppA), C06198 (UppppU) or converted to C00575 (cAMP), C00020 (AMP) and C00008 (ADP) and then back to ATP by using is supported by previous researches to have impact on insulin resistance. Verspohl and Johannwille (1998) prove that AppppA and ApppA play important part in insulin secretion which may relate to diabetes [15] as well as production of GLP-1 by C00575 (cAMP) and nucleoside diphosphate kinase (NDK) enzyme in ADP to ATP conversion known factor in insulin secretion and Type II diabetes [16].

**Figure 2. Connected Genes that may Contribute to Insulin Resistant**

From Figure 2 we can clearly see there is a gene with the accession number 318 which code for nudix (nucleoside diphosphate linked moiety X) –type motif 2 also known as NUDT2. This gene encodes a member of nucleotide pyrophosphatases which can asymmetrically hydrolyzes Ap4A to yield AMP and ATP and responsible for maintaining intracellular level of dinucleotide Ap4A.

This research extend the findings of this experiment by using the set of genes involve in this particular pathway from HME3M classifier to calculate p-value for each related pathways to measure the gene membership in the pathway (Table 1). Here the top 15 pathways correspond to the set of genes are presented in the table.
<table>
<thead>
<tr>
<th>Path Number</th>
<th>Pathway Name</th>
<th>Gene Ratio</th>
<th>Background Ratio</th>
<th>p-value</th>
<th>q-value</th>
</tr>
</thead>
<tbody>
<tr>
<td>00230</td>
<td>Purine metabolism</td>
<td>53/221</td>
<td>161/25668</td>
<td>0.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td>00330</td>
<td>Arginine and proline metabolism</td>
<td>35/221</td>
<td>79/25668</td>
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<td>0.0000</td>
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<tr>
<td>00565</td>
<td>Ether lipid metabolism</td>
<td>14/221</td>
<td>35/25668</td>
<td>0.0000</td>
<td>0.0000</td>
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<tr>
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<td>58/25668</td>
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<td>0.0000</td>
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<tr>
<td>00591</td>
<td>Linoleic acid metabolism</td>
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<td>29/25668</td>
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<td>0.0000</td>
</tr>
<tr>
<td>00240</td>
<td>Pyrimidine metabolism</td>
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<td>99/25668</td>
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<td>VEGF signaling pathway</td>
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<td>76/25668</td>
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<td>Histidine metabolism</td>
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<td>29/25668</td>
<td>4.44E-16</td>
<td>2.84E-15</td>
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<td>04664</td>
<td>Fc epsilon RI signaling pathway</td>
<td>14/221</td>
<td>79/25668</td>
<td>6.22E-15</td>
<td>3.76E-14</td>
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<td>04270</td>
<td>Vascular smooth muscle contraction</td>
<td>16/221</td>
<td>126/25668</td>
<td>1.63E-14</td>
<td>9.12E-14</td>
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<tr>
<td>00592</td>
<td>alpha-Linolenic acid metabolism</td>
<td>9/221</td>
<td>19/25668</td>
<td>1.89E-14</td>
<td>1.03E-13</td>
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<tr>
<td>00620</td>
<td>Pyruvate metabolism</td>
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<td>41/25668</td>
<td>3.79E-14</td>
<td>1.98E-13</td>
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<tr>
<td>00260</td>
<td>Glycine, serine and threonine metabolism</td>
<td>10/221</td>
<td>31/25668</td>
<td>6.91E-14</td>
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<tr>
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<td>101/25668</td>
<td>2.15E-13</td>
<td>1.03E-12</td>
</tr>
</tbody>
</table>

*Path Number and Pathway Name are as referred in KEGG.

The gene ratio indicates the number of genes that are the members of the pathway from the number of genes produced by HME3M. Besides providing calculation for p-value this research also provides the FDR-corrected q-values (if applicable) for reducing the false positive discovery rate.

From the table it is obvious that purine metabolism pathway has the lowest p-value with the highest gene ratio indicating the significant of the pathway with the gene set produce by HME3M component. The pathways are considered to be highly statistically significant if having p-value < 0.01.

Figure 3. Connected Compound that may Contribute to Insulin Resistant [8]
Figure 4. The Related Enzymes that Contribute to Diabetes and Insulin Resistant

From the set of genes, this research also extends the findings to identify the enzymes involved in the particular pathway. In order for researchers to gain benefits from this extension, they should have a prior knowledge in the study of enzymes involved in a particular pathway. Figure 4 shows the enzyme involve using undirected graph with the correlation to every members that may contribute to insulin resistant. EC: 3.6.1.5 for example is ATP diphosphohydrolase which responsible for the formation of AMP and phosphate using ATP and water as substrate as well as its role as modulator of extracellular nucleotide signaling and contribute to changes in metabolism [17]. Some of the enzymes that potentially related to insulin resistant are for example EC: 1.7.1.7 is GMP reductase that has a role of producing NADPH, guanosine 5’ phosphate. EC: 2.7.1.73 is inosine kinase which has the role of converting ATP to ADP and the other way around which gives an impact on insulin resistance as mention before as well as EC: 3.6.1.8 (ATP diphosphatase) which also involved in ATP conversion to AMP. The AMP-activated protein kinase plays important part in lipid and glucose metabolism where it promotes glucose uptake into muscle and suppressed glucose output from liver via insulin independent mechanism [18].

4. Conclusion

In this article, we describe an experiment of identifying and analyzing biologically significant pathway using gene expression dataset within global metabolic network. The key aspect of this research is that it takes into account for analysis of the sub networks, compound, reaction and interaction as well as the enzymatic reactions involved that allows a better picture of metabolic response without neglecting the underlying structure and mechanisms of metabolic network.
The method discussed in this research has shown its effectiveness in extracting biologically significant pathway and enzymes that contribute to particular response by using a combine approach with pathway ranking, clustering and classification technique by using two algorithms as the core structure that is the 3M and HME3M. This combination approach has shown its capability in interpreting biological information at cellular level.

One of the major advantages of HME3M is that when it is applied to real microarray gene expression dataset using the actual metabolic network as reference, HME3M able to produce biologically meaningful pathway without degrading the classification performance. Nevertheless, HME3M can still be extended to be able to estimate the performance of distinct definitions of pathway activity rather than just gene expression.

The 3M component can be extended to incorporate other gene information such as protein class and function, which can allow HME3M to analyze metabolic pathway at different level that will be beneficial in improving the understanding of metabolic pathway and network in terms of their underlying structure and dynamics interactions.

Acknowledgements

We would like to thank Universiti Teknologi Malaysia for supporting this research by UTM GUP research grant (Vot number: Q.J130000.7107.01H29).

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